



**Energy Improvement District**

**Hank Ashforth – Chairman**

**Robert Hartt**

**Thomas Madden**

**Polly Rauh**

**Joel Selden**

**Energy Improvement District**

888 Washington Boulevard

Stamford, Connecticut 06901

**Minutes for June 1<sup>st</sup>, 2016 Meeting**

**ATTENDEES:**

**~~ DRAFT ~~**

**EID Members**

Hank Ashforth – Chairman

Thomas Madden

Polly Rauh

Absent: Joel Selden, Bob Hartt

**City of Stamford Staff**

Nancy Pipicelli - Engineering

Kathy Ruther – Recording Secretary

**Guests:**

Chris Lotspeich – Celtic Energy (via phone)

Ward Strosser – ConEdison Solutions

Justin Bevis, Jose Colon – Eversource

Meeting came to order at 8:39am and was presided over by Chairman Hank Ashforth.

**Project Updates**

In conjunction with the City's proposed contract with Con-Ed, we are calculating returns to net the best project for the City. Thomas Madden reviewed updates to the project. Steps to move ahead - Con-Ed will run new numbers on lighting.

Group discussed project pieces that are in and that are out. City is looking at larger picture of building location and management.

Mayor will be meeting with Board of Education members to discuss impact.

Eversource would like outline of the new compositions of Phase 1 and Phase 2 (i.e. lighting and controls are in Phase 1). Group discussed lighting savings and process.

**Minutes**

**Motion:** Thomas Madden moved to accept minutes, seconded by Polly Rauh; minutes approved unanimously.

**New Business**

Hank Ashforth thanked all parties, employees and board members for their hard work on the project so far.

**Adjournment**

**Motion:** Polly Rauh moved to adjourn, Thomas Madden seconded, approved unanimously.

Meeting adjourned at 8:53am.

Respectfully submitted:  
Kathy Ruther